

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, NOVEMBER 10, 2015
5:30PM AT TOWN HALL**

I. Public Comment A*

II. Interim Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Hire Temporary Truck Driver

B. Parks

1. Request to Waive Fees for Rental of Harry E. Nelson Recreation Center Shelter from Madeline Island Chamber of Commerce for Fall Fest 10/17/2015

C. Materials Recovery Facility (MRF)

1. MRF Interim Supervisor's Report

IV. Committees

A. Planning and Zoning

1. Planning and Zoning Administrator's Report
2. Robert Meents Certified Survey Map and Application to reconfigure Parcels 014-00022-1100, 014-00022-0600 and 014-00022-0900 into 2 parcels

B. Winter Transportation

1. 2015-2016 Winter Transportation Agreement with Windsled Transportation Inc./ Madeline Island Transportation, LLC

C. Alternative Energy Committee

1. Grant application for microgrid to the Wisconsin State Energy Office

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Cell Tower Consultant
- D. Hiring Town Administrator
- E. Temporary Agreement with E. Erickson for Access to Winter Transportation Building
- F. Resolution #2015-1110 Length of Service Program for Emergency Medical Technicians
- G. Resolution #2015-1110 A: Designee for Town Ordinances
- H. National Register of Historic Places nomination for Madeline Island
- I. End of 2015 Budget and 2016 Budget: Review and Discussion
- J. Norvado Automated Phone System

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Regular Town Board Meeting October 27, 2015
- B. Special Town Board Meeting, Budget, October 28, 2015
- C. Special Town Board Meeting, October 29, 2015
- D. Special Town Board Meeting, Budget, October 29, 2015

X. Police Department

- A. Police Chief's Report

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B. TraCS Grant from the Wisconsin Department of Transportation, Bureau on
Transportation Safety

C. Police Department Wages

XI. Emergency Services

A. Fire Chief's Report

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

A. Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

B. Notice of Circumstances of Claim and Claim and Notice of Claim: Craftivity Inc/
Madeline Island School of the Arts

XIV. New Agenda Items for Future Meetings

XV. Adjourn

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